

JULY 05, 2017

PROPOSAL FROM KINSLEY POWER SYSTEMS-QUOTE Q-172834 FOR A YEARLY CONTRACT PRICE OF \$774.00 FOR MAINTENANCE OF A KOHLER GENERATOR 100REOZJC, 2088700 FOR THE ARKVILLE AND HALCOTTSVILLE WATER DISTRICTS APPROVED.

ANNUAL AGREEMENT WITH THE HEART OF THE CATSKILLS HUMANE SOCIETY APPROVED.

The Town Board of the Town of Middletown, Delaware County, New York, held their monthly workshop meeting on Wednesday, July 05, 2017 at the Town Hall, located at #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Carl P. Davis

Councilman Members.....Jake Rosa, Brian Sweeney, Mike Finberg and Kenneth Taylor

Also present were: Barry Ruland-LVDV, Henry Lamont-LVDV, Robert Payne-LVDV, Lauren Davis, Cheryl Roberts, Curtis Taylor, Richard Rossi, Julia Reischel and Ernie Steiglehner.

Supervisor Davis called the meeting to order at 6:00 p.m.

The Town Board reviewed the ATTACHED Agenda prepared by Supervisor Davis and Town Clerk.

Robert Payne of LVDV Operations reviewed the ATTACHED Arkville and Halcottsville Monthly Action Report-June 2017; ATTACHED Halcottsville and Arkville Water District Spare Parts Inventory and ATTACHED Halcottsville and Arkville Water District Spare Parts Needed List with the Town Board.

The Town Board formed a Water District Committee consisting of Councilmen B. Sweeney and K. Taylor to meet with Cheryl Roberts, Water Clerk and Robert Payne of LVDV Operations to clarify assignments of duties and when they should be done.

Motion was made J. Rosa, seconded by B. Sweeney to approve the ATTACHED Proposal from Kinsley Power Systems-Quote Q-172834 for a yearly contract price of \$774.00 for maintenance of a Kohler Generator 100REOZJC, 2088700 for the Arkville and Halcottsville Water Districts. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**


The Town Board acknowledged receipt of the ATTACHED Delaware County Treasurer's Office Tax Collector's Settlement Sheet for the Tax Year 2017 from the Town Clerk.

Motion was made by J. Rosa, seconded by K. Taylor to approve the ATTACHED annual agreement with the Heart of the Catskills Humane Society for Control of Dogs.

**(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays**

Motion for adjournment was made by J. Rosa, seconded by M. Finberg. **(5) Ayes - Carl P. Davis; Jake Rosa; Brian Sweeney; Mike Finberg and Kenneth Taylor - (0) Nays.** The meeting was adjourned at 6:30 p.m.

DATED: July 18, 2017

  
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PATRICIA F. KELLY  
TOWN CLERK